



AGENDA

SOUTH FLORIDA WATER MANAGEMENT DISTRICT WATER RESOURCES ADVISORY COMMISSION LAKE OKEECHOBEE COMMITTEE

**Thursday, August 3, 2006, 9:00 a.m. – 3:30 p.m.
Building B-1 Auditorium, SFWMD, 3300 Gun Club Road
West Palm Beach, FL**

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|---|---------|
| 1. Welcome and Introductions – Malcolm “Bubba” Wade, Chair | 5m |
| 2. Environmental Resource Permit proposed rule – Damon Meiers,
Deputy Director, Regulation Department, SFWMD | 10p 15d |
| 3. Presentation of “Tentatively Selected Plan” for Revisions to Lake Okeechobee
Regulation Schedule, Peter Milam, Project Manager, U.S. Army Corps of
Engineers, Jacksonville District Corps of Engineers | 30p 15d |
| 4. SFWMD Staff Analyses: | |
| A. Performance Evaluation Results using Project Design Team
Measures: | |
| 1. Water Supply - Carl Woehlcke, Lead Economist | 10m |
| 2. Everglades - Martha Nungesser, Sr. Env. Scientist | 10m |
| 3. Estuaries – Peter Doering, Dir., Coastal Systems Div. | 10m |
| 4. Lake Environmental Impacts – Bruce Sharfstein, Ld. Env. Scientist | 10m |
| B. Performance Evaluation of Additional Water Supply Measures –
Scott Burns, Water Supply Policy Dir., SFWMD | 30m |
| C. Hydraulic Analysis of Low Stage Conveyance Feasibility and
Forward Pump Capacities and Effectiveness, Luis Cadavid, Chief
Hydrologic Modeler, and Susan Sylvester, Dep. Dir., Operations
Control Dept., SFWMD | 20p 20d |
| • Public Comment | 15m |
| Lunch: 12:30 p.m. – 1:30 p.m. | 60m |
| 5. WRAC Lake Okeechobee Committee, Corps of Engineers and SFWMD
Staff Discussion of Tentatively Selected Plan – Group | 60m |
| 6. WRAC Lake Okeechobee Committee Comments about the “TSP” to the
SFWMD Governing Board | 60m |

Adjourn: 3:30 p.m.